



MINUTES OF SPECIAL MEETING

**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER
THURSDAY, JANUARY 26, 2023, AT 6:30 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by Terry Arps.
2. Invocation by Jeff Schwarzmeier.
3. Pledge of Allegiance was led by Terry Arps.
4. Roll Call by Terry Arps. Present were Terry Arps, Jeff Schwarzmeier and Joshua Rowton. Brian Hall was absent. Carla Caruthers arrived just after roll call.
5. Determination of a quorum was made by Terry Arps.
6. Trustee Comments – Terry Arps mentioned he had met with property owner David Litton earlier in the week.

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to enter into a Grant Provision Agreement with Oklahoma County for funding for Police Department radio system services with ARPA funds. – Terry Arps made a motion to enter in the agreement, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to sign a letter of acceptance of ACOG REAP Grant E1-2023-9 in the amount of \$99,999 for additional water valve purchase and installation. – Terry Arps made a motion to send a letter of acceptance as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.
9. Consideration, discussion and possible action to sign a letter of acceptance of ACOG REAP Grant E10-2023-10 in the amount of \$208,550 to build a public works shop/garage which includes an animal shelter. – Terry Arps made a motion to send a letter of acceptance as written, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.

Trustee Three (Carla Caruthers)

10. Consideration, discussion and possible action to enter into a Multi-Agency Communications System Memorandum of Understanding with Citizen Potawatomi Nation Emergency Management, City of Midwest City, University of Oklahoma Health Sciences Center Police Department, McClain County 911 Trust Authority (OMACS). – Carla Caruthers made a motion to enter into the agreement as written, 2nd by Joshua Rowton. The Vote: All (4) Yes.

11. Consideration, discussion and possible action to repair the 1995 Freightliner (Engine 757). – **Carla Caruthers made a motion to have 757 repaired by Myder at a cost not to exceed \$7,000.00, 2nd by Terry Arps. The Vote: All (4) Yes.**
12. Consideration, discussion and possible action to accept a Stewart & Stevenson truck from the Oklahoma Department of Agriculture, Food and Forestry for the Fire Department. – **Carla Caruthers made a motion to accept the vehicle, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**
13. Consideration, discussion and possible action to approve closing Main Street on June 3, 2023, for a Fire Department Fundraiser Soapbox Derby. – **Carla Caruthers made a motion to allow the street closing on June 3, 2023, 2nd by Terry Arps. The Vote: All (4) Yes.**

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

14. Citizen participation: Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. – **None.**
15. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (4) Yes.**



Minutes transcribed by Scherrie Pidcock, Town Clerk